



Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 322-6253

Commission Meeting Agenda

December 11-12, 2014

All times are approximate and are provided for convenience only except time specific items identified herein (i.e. Public Hearing). **The order of business within each day may be changed without notice. All items may be re-ordered to be heard on any day of the noticed meeting.** Persons wishing to address the Commission on Teacher Credentialing on a subject to be considered at this meeting are asked to complete a Request Card and give it to the Recording Secretary prior to the discussion of the item.

Reasonable Accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Commission on Teacher Credentialing may request assistance by contacting the Commission.

LIVE WEBCAST PRESENTATION: The Commission meeting will be webcast via the internet. To access the broadcast, click on the following link: <http://www.ctc.ca.gov/live.html>. While the Commission intends to webcast this meeting, it may not be possible to webcast all or part of the open meeting due to limitations on resources.

Thursday, December 11, 2014

Executive Committee

9:00 a.m.

Linda Darling-Hammond, Chair

Kathleen Harris, Vice Chair

Constance Blackburn

C. Michael Cooney

Ref Rodriguez

Juliet Tiffany-Morales

Action

1A: Review and Adoption of Proposed Changes to the Commission's Policy Manual

This agenda item presents proposed revisions to the Commission's Policy Manual for review, discussion and possible approval by the Executive Committee.

General Session

Linda Darling-Hammond, Chair

General Session

Commission Chair Linda Darling-Hammond will convene General Session. Roll call will be taken and the Pledge of Allegiance recited.

Action

2A: Approval of the October 2014 Minutes

The Commission will consider approval of the minutes of the October 2014 meeting of the Commission.

Action

2B: Approval of the December 2014 Agenda

The Commission will consider approval of the Agenda for the December 2014 meeting of the Commission.

Action

2C: Approval of the December 2014 Consent Calendar

The Commission will consider approval of the December 2014 Consent Calendar.

Information

2D: Chair's Report

Information

2E: Executive Director's Report

Information

2F: Commission Member Reports

Information

2G: Liaison Reports

Action

2H: Report of the Executive Committee

The Commission will consider the recommendation and adoption of revisions to the Commission's Policy Manual.

Action

2I: Review and Adoption of Proposed Changes to the Commission's Strategic Plan

The Commission will review and adopt proposed revisions to the Commission's Strategic Plan.

Professional Services Committee

Constance Blackburn, Committee Chair

Information

3A: Annual Report of the Committee on Accreditation

This agenda item presents the 2013-14 Annual Report from the Committee on Accreditation.

Information

3B: Update on Administrator Performance Assessment Development

This agenda item provides an update on the work to develop Administrator Performance Assessments for preliminary administrative services credential candidates.

Information/Action

3C: Discussion of Linked Learning and the Possibility of Establishing a Recognition of Study in Linked Learning

This agenda item provides background information about Linked Learning and the concept of a Recognition of Study, and discusses the possibility of establishing a Recognition of Study in Linked Learning.

Information/Action

3D: Potential Adoption of Revised Standards for the Design and Implementation of Teaching Performance Assessments

This item presents for potential adoption by the Commission the revised standards for the design and implementation of Teaching Performance Assessments (TPAs) in California. These standards have been revised in accordance with TPA design policies adopted by the Commission at the August 2014 meeting and in response to feedback received during a field review conducted in October-November 2014.

Action

3E: Initial Institutional Approval

This agenda item presents one prospective program sponsor for initial institutional approval by the Commission.

Action

3F: Update on the Basic Skills Requirement and Potential Approval of an Additional Option for Meeting the Basic Skills Requirement

This agenda item provides an update on the implementation of the basic skills requirement, including the variety of options to meet the basic skills requirement. In addition, one new option is presented for the Commission's potential approval.

Professional Practices Committee

C. Michael Cooney, Committee Chair

Information

4A: Division of Professional Practices Workload Report

This agenda item provides a report on the Division of Professional Practices' current workload.

Action

4B: Committee of Credentials Vacancies for FY 2015-16

The Commission will review the terms of the current members of the Committee of Credentials and determine whether to reappoint or declare vacancies for one school administrator member and one secondary teacher member, and one public member.

Closed Session

Linda Darling-Hammond, Chair

The Commission will go into Closed Session pursuant to California Government Code section 11126(e), to consider the following pending litigation matters: *Carroll v. Commission on Teacher*

Credentialing (Sacramento Superior Court, 34-2012-00135527-CU-OE); *Burton v. CTC* (Sacramento Superior Court 34-2014-00160452); and *Murphy v. CTC* (Sacramento Superior Court 34-2014-80001955). The Commission will also consider adverse actions, petitions for reinstatement and requests for reconsideration in discipline cases while in Closed Session pursuant to California Education Code sections 44245, 44248, and Government Code section 11126(e). The Commission will report out of Closed Session appropriately concerning any and all actions taken or determinations made therein.

Friday, December 12, 2014
General Session
8:30 a.m.

Linda Darling-Hammond, Chair

Reconvene General Session

Commission Chair Linda Darling-Hammond will reconvene General Session.

Items agendized for the first day of the meeting, but not completed, may be taken up today.

Professional Services Committee

Constance Blackburn, Committee Chair

Information

3G: Quality Professional Learning Standards

This agenda item provides the Quality Professional Learning Standards for the Commission's information.

Credentialing and Certificated Assignments Committee

Juliet Tiffany-Morales, Committee Chair

Action

5A: Assignment Monitoring of Certificated Employees in California by County Offices of Education 2011-2013, A Report to the Legislature

This agenda item is provided in response to Education Code §44258.9, which requires the Commission to report to the Governor and Legislature biennially on assignment monitoring data for certificated employees submitted by County Offices of Education.

Action

5B: Proposal to Waive a Condition within the Requirements Specified in Title 5 of the California Code of Regulations Pertaining to Adding a Teaching or Content Area to a General Education Teaching Credential

This agenda item presents an overview of the impact of the English Learner Authorization requirement within regulations adopted by the Commission pertaining to adding a teaching or content area to a general education teaching credential. The item requests that the Commission delegate authority to staff to waive the condition within the requirement that limits the type of English Learner Authorization that is accepted for this purpose.

Action

5C: Proposed Addition and Amendments to Title 5 of the California Code of Regulations Pertaining to Administrative Services Credentials

This agenda item proposes amendments to Title 5 of the California Code of Regulations section 80054 pertaining to California prepared administrators and the addition of section 80054.1 to clarify, interpret, and make specific the Education Code sections pertaining to the requirements for administrators prepared outside California.

Legislative Committee

Kathleen Harris, Committee Chair

Information/Action

6A: Status of Legislation

Staff will present the status of federal or state measures of interest to the Commission.

Reconvene General Session

Linda Darling-Hammond, Chair

Information

2J: Report of Closed Session Items

Information

2K: New Business

- Bimonthly Agenda is presented
- Audience Presentations

Action

2L: Nominations and Elections for the Chair and Vice Chair of the Commission on Teacher Credentialing for 2015

Each year the Commission nominates and elects its Chair and Vice Chair.

Adjournment